

May 6, 2014
Green River, WY

The Board of County Commissioners met this day at 8:30 a.m. in Regular Session with all commissioners present. The meeting opened with the Pledge of Allegiance.

Approval of Agenda

Commissioner West moved to amend the agenda to include the appointment for the Solid Waste Disposal District No. 2 between Tab H and I. Commissioner Van Matre seconded the motion. The motion carried. Chairman Johnson entertained a motion to approve the amended agenda. *Commissioner West so moved. Commissioner Bailiff seconded the motion.* The motion carried.

Approval of Minutes: 4-15-14

Commissioner Kolb moved to approve the minutes dated April 15, 2014. Commissioner Van Matre seconded the motion. The motion carried with Chairman Johnson and Commissioner Bailiff abstaining as they were absent from that meeting.

Acceptance of Bills

Approval of County Vouchers/Warrants, Monthly Reports and Bonds

Commissioner West moved to approve acceptance of the bills which includes the county vouchers/warrants, monthly reports and bonds. Commissioner Kolb seconded the motion. The motion carried.

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
59776, 59787-59833& ADVICES	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	1,468,211.58
59756	CENTURYLINK	PHONE BILLS	5,991.62
59757	CENTURYLINK	PHONE BILL	25.27
59758	DEPARTMENT OF TRANSPORTATION	PLATE	5.00
59759	NEOPOST USA INC	RENTAL	444.26
59760	PAYMENT REMITTANCE CENTER - 2046	SUPPLIES	408.50
59761	PAYMENT REMITTANCE CENTER - 3438	TRAVEL/UPGRADES/WORKSHOPS	15,506.58
59762	PAYMENT REMITTANCE CENTER - 2452	MEAL	26.21
59763	PAYMENT REMITTANCE CENTER - 2486	MEALS	28.50
59764	PAYMENT REMITTANCE CENTER - 2478	MEALS	130.28
59765	PAYMENT REMITTANCE CENTER - 2460	MEALS	422.13
59766	PAYMENT REMITTANCE CENTER - 6823	MEALS	45.21
59767	PAYMENT REMITTANCE CENTER - 6831	MEALS	34.24
59768	PITNEY BOWES INC	RENTAL	189.50
59769	ROCKY MTN POWER	UTILITIES	2,296.05
59770	SATCOM GLOBAL INC	SIM CARDS	136.32
59771	SHEPARD CONSTRUCTION INC	FINAL PAYMENT	71,782.54
59772	UNION TELEPHONE COMPANY INC	CELL PHONE	186.59
59773	VERIZON WIRELESS	PHONES/EQUIPMENT/AIRCARDS	1,134.18
59774	WEX BANK	FUEL	23,261.65
59775	CASTLE ROCK HOSPITAL DISTRICT	BUDGET ALLOCATION	515,000.00
59777	AMAZON	PARTS/SUPPLIES	536.82
59778	CENTURYLINK	PHONE BILL	11.98
59779	HOGAN & ASSOCIATES BUILDERS LLC	RENOVATIONS	234,085.50
59780	HOME DEPOT CREDIT SERVICES	SUPPLIES	1,555.10
59781	QUESTAR GAS	UTILITIES	10,061.12
59782	ROCKY MTN POWER	UTILITIES	3,895.36
59783	UNION TELEPHONE COMPANY INC	PHONES/AIRCARDS/EQUIPMENT	5,498.25
59784	VANVALKENBURG, ROBERT W.	FOOD	45.84
59785	WALMART COMMUNITY/GECRB-SHERIFF	SUPPLIES	1,163.42
59786	WALMART COMMUNITY/GECRB-PURCHASING	SUPPLIES	46.88
59834	CENTURYLINK	PHONE BILL	830.65
59835	ROCKY MTN POWER	UTILITIES	11,125.68
59836	UNION TELEPHONE COMPANY INC	PHONE	43.64
59837	VERIZON WIRELESS	BROADBAND	1,080.39
59838	WELLS FARGO	OFFICE SUPPLIES	1,487.71
59839	ACCREDITATION AUDIT & RISK	MONTHLY SERVICE	530.00
59840	ACE HARDWARE	SUPPLIES	300.08
59841	ACE HARDWARE #11263-C	SUPPLIES	302.28
59842	ADVANCED MEDICAL IMAGING LLC	INMATE MEDICAL	655.00
59843	AIRGAS USA LLC	RENTAL	2,232.80
59844	ALCOHOL & DRUG TESTING SVCS LLC	TESTING	1,042.00
59845	ALPINE PURE BOTTLED WATER	RENTAL/WATER	88.00
59846	BADGER DAYLIGHTING CORP	MAINTENANCE	17,020.00
59847	BATTERY SYSTEMS	PARTS	142.35
59848	BEHAVIORAL INTERVENTIONS	MONITORING	404.88
59849	BENNETT PAINT & GLASS	SUPPLIES	4,000.62
59850	BOB BARKER COMPANY INC	INMATE	863.80
59851	BOOKCLIFF SALES INC	SUPPLIES	99.69
59852	BOTTOM LINE MARKETING LLC	MARKETING ITEMS	1,207.77
59853	BOZNER, DIANA	MILEAGE	110.32
59854	BRADY INDUSTRIES LLC	PARTS	1,359.22
59855	BROWN, JEFFREY D	TRAVEL	89.86

59856	BUCKLEY POWDER CO	EQUIPMENT	2,917.50
59857	C & J ENTERPRISES	RENT	2,352.00
59858	CARQUEST AUTO PARTS	PARTS	453.52
59859	CARRIER CORPORATION	AGREEMENT	1,212.49
59860	CARTER, MATTHEW K.	MEALS	30.15
59861	CASTLE ROCK HOSPITAL DISTRICT	AMBULANCE	12,500.00
59862	CITY OF GREEN RIVER	RENTAL	250.00
59863	CITY OF ROCK SPRINGS	YAH BILLING	24,323.12
59864	CJ SIGNS	GRAPHICS	90.00
59865	CODALE ELECTRIC SUPPLY INC	FIXTURES	170.76
59866	COMMUNICATION TECHNOLOGIES INC	RENTAL	200.00
59867	COPIER & SUPPLY CO INC	CONTRACT	1,387.89
59868	CORTEZ, KATHLEEN	MEALS	154.12
59869	DELL MARKETING L P	COMPUTER	4,749.71
59870	DIVERSIFIED INS BEN SERV LLC	GASB 45	5,039.84
59871	DIVERSIFIED INS BEN SERV LLC	CONSULTATION FEES	6,000.00
59872	DIVISION OF VICTIM SERVICES	REGISTRATION	75.00
59873	EDGMON, GLENDA L	MILEAGE	22.40
59874	ELECTRICAL CONNECTIONS INC	REPAIRS	2,560.75
59875	ELEC SERVICE AND PRODUCT'S FLLC	REPAIRS	2,098.41
59876	F B MCFADDEN WHOLESALE COMPANY	RESTOCK INVENTORY	3,900.77
59877	F B MCFADDEN WHOLESALE COMPANY	INMATE FOOD	11,054.55
59878	FASTENAL COMPANY	SUPPLIES	53.11
59879	FELDERMAN, KIMMIE	MILEAGE	52.08
59880	FLEETPRIDE	PARTS	126.20
59881	FLEMING ASSOCIATES	EVALUATIONS	700.00
59882	FREMONT MOTORS ROCK SPRINGS	PARTS	1,056.26
59883	G & K SERVICES	CLEANING SERVICES	418.35
59884	GOVCONNECTION INC	EQUIPMENT	276.00
59885	GRAINGER	SUPPLIES	545.51
59886	HAMM-HILLS, LAURA J	TRANSCRIPT	500.50
59887	HAMPTON INN & SUITES	LODGING	178.00
59888	HEALTHY CHILDREN PROJECT	SEMINAR	775.00
59889	HI-TECH AUTO BODY	REPAIR	1,917.26
59890	HIGH COUNTRY BEHAVIORAL HEALTH	RENT	500.00
59891	HIGH PLAINS PIZZA INC	LUNCH MEETING	68.97
59892	HOLIDAY INN EXPRESS - CASPER	LODGING	178.00
59893	HOLLAND EQUIPMENT COMPANY	EQUIPMENT	8,219.08
59894	HOMAX OIL SALES INC	OIL	8,397.16
59895	HORIZON LABORATORY LLC	AUTOPSIES	777.00
59896	HOSE & RUBBER SUPPLY	SUPPLIES	618.83
59897	HOSPICE OF SWEETWATER COUNTY	BUDGET ALLOCATION	24,500.00
59898	HY-KO SUPPLY	RESTOCK INVENTORY	10,310.30
59899	IBS INCORPORATED	SUPPLIES	843.95
59900	INBERG-MILLER ENGINEERS	SPEED STUDIES	1,743.28
59901	INDUSTRIAL HOIST AND CRANE	INSPECTION	342.76
59902	INTERACT	POSTAGE	37.16
59903	ITW LABELS	SUPPLIES	532.72
59904	JACK'S TRUCK & EQUIPMENT	PARTS	951.81
59905	JENNY SERVICE CO	INMATE FOOD	2,078.72
59906	JIRDON	SUPPLIES	1,210.50
59907	KNIGHT, TIMOTHY V	TRAVEL	246.59
59908	KROGER - SMITH'S CUSTOMER CHARGES	SUPPLIES	325.23
59909	LEVITT, LARRY	SUBSCRIPTIONS	336.92
59910	LEXISNEXIS RISK DATA MANAGEMENT INC	MONTHLY CHARGES	280.00
59911	LOPEZ, EMILY	MILEAGE	119.56
59912	LOVELESS, JANET	TRANSCRIPT	451.75
59913	LYLE SIGNS INC	SIGNS	1,385.86
59914	MACY'S TRUCK REPAIR INC	SUPPLIES	39.00
59915	MANPOWER	JANITOR/CLEANERS	5,426.60
59916	MARCHAL, KRISENA	MILEAGE	16.80
59917	MCKEE FOODS CORPORATION	INMATE FOOD	733.12
59918	MEADOW GOLD DAIRIES SLC	INMATE FOOD	2,925.61
59919	MED-TECH RESOURCE INC	SUPPLIES	2,175.19
59920	MEMORIAL HOSPITAL OF SWEETWATER CO	INMATE MEDICAL	133,571.08
59921	MOORE MEDICAL, LLC	PARTS	121.57
59922	MOUNTAIN STATES EMPLOYERS COUNCIL INC	DUES	5,000.00
59923	NAPA AUTO PARTS UNLIMITED	PARTS	407.96
59924	NATRONA COUNTY LEGAL DEPT	INVOLUNTARY HOSPITALIZATIONS	482.50
59925	NEOPOST ROCKY MOUNTAIN	OFFICE SUPPLIES	309.36
59926	NET TRANSCRIPTS INC	TRANSCRIPTS	149.10
59927	NEW FRONTIER IMAGING LLC	MEDICAL	260.00
59928	NICHOLAS & COMPANY	INMATE FOOD	3,485.22
59929	OT SPORTS BAR	LUNCH MEETING	63.50
59930	PACIFIC STEEL & RECYCLING	SUPPLIES	42.90
59931	PINEDA, BOBBY WAYNE	ATTORNEY FEES	4,250.00
59932	PLAINS TIRE CO	REPAIR	503.18
59933	PLAINSMAN PRINTING & SUPPLY	OFFICE SUPPLIES	310.27
59934	PLAN ONE/ARCHITECTS	CONSTRUCTION	20,928.20
59935	PM AUTOGLASS INC	WINDSHIELD	390.00
59936	POPPIE, TODD	MATERIALS	14.79
59937	PROFESSIONAL SYSTEMS TECH INC	EQUIPMENT REPAIR	8,623.33

59938	QUILL CORPORATION	OFFICE SUPPLIES	2,876.35
59939	R & D SWEEPING & ASPHALT	CRACK SEALING	83,407.43
59940	ROCK SPRINGS NEWSPAPERS INC	SUBSCRIPTION	97.00
59941	ROCK SPRINGS NEWSPAPERS INC	AD	132.72
59942	ROCK SPRINGS WINLECTRIC CO	PARTS	440.00
59943	RON TURLEY ASSOCIATES INC	CONTRACT	650.00
59944	RON'S ACE RENTALS	RENTAL	106.75
59945	SAFETY-KLEEN SYSTEMS INC	PARTS	229.33
59946	SHERMAN, STACEY	MILEAGE	184.80
59947	SHOPKO HOMETOWN - PHARMACY	INMATE RX	5,583.49
59948	SKAGGS COMPANIES	UNIFORMS	1,633.60
59949	SMITH POWER PRODUCTS INC	SUPPLIES	29.30
59950	SMYTH PRINTING INC	OFFICE SUPPLIES	932.53
59951	SOURCE OFFICE & TECHNOLOGY	SUPPLIES	107.30
59952	SOUTHWEST COUNSELING SERVICE	EVALUATION	292.00
59953	SPECIALIZED PATH CONSULTANTS PC	AUTOPSY	2,080.00
59954	STAPLES ADVANTAGE - DEPT LA	OFFICE SUPPLIES	334.91
59955	STAPLES CREDIT PLAN	OFFICE SUPPLIES	26.97
59956	STERLING COMM & ELECTRONICS	CABLE	210.00
59957	SURFACES INC.	MATERIAL	49.50
59958	SW-WRAP	LODGING	745.00
59959	SWCO CONSERVATION DISTRICT	ADMINISTRATION/OPERATIONS/MILEAGE	22,183.96
59960	SWEETWATER FAMILY RESOURCE CTR	BUDGET ALLOCATION	6,190.85
59961	SWEETWATER MEDICS LLC	AMBULANCE	21,697.20
59962	SWEETWATER TROPHIES	SHIPPING	178.04
59963	SWICK'S MATCO TOOLS	TOOLS	41.10
59964	SWISHER HYGIENE	SUPPLIES	405.03
59965	TASC CLIENT SERVICES	FSA ADMIN FEE	1,013.50
59966	THE MASTER'S TOUCH LLC	MAILING SERVICES	3,451.62
59967	THE PARTRIDGE PSYH GROUP PLLC	EVALUATION	330.00
59968	THE RADIO NETWORK	AD	360.00
59969	THE TIRE DEN INC	PARTS	7,642.87
59970	THOMSON REUTERS-WEST PMT CNTR	INFORMATION CHARGES	2,286.45
59971	THOS Y PICKETT & COMPANY INC	CONTRACT	19,300.00
59972	TUBBS MD LLC, KENNON C	INMATE MEDICAL	4,200.00
59973	TYLER TECHNOLOGIES INC	TRAINING	1,175.00
59974	U S FOODS INC	INMATE FOOD	5,049.99
59975	UINTA ENGINEERING/SURVEYING INC	LIGHTING	1,422.00
59976	ACCURACY INC	AMMUNITION	10,267.00
59977	UNIFIED POLICE DEPARTMENT	SUMMONS	100.00
59978	UNITED SITE SERVICES	SERVICE	192.00
59979	UNIVERSITY OF WYOMING EXTENSION	SALARY BILLING	39,502.50
59980	US TESTING EQUIPMENT LTD	REPAIRS	625.00
59981	VALENCIANO, CRYSTAL R	SUPPLIES	9.99
59982	VEHICLE LIGHTING SOLUTIONS INC	EQUIPMENT	1,712.23
59983	VISION SERVICE PLAN	PREMIUMS	4,896.96
59984	WAXIE SANITARY SUPPLY	RESTOCK INVENTORY	2,843.18
59985	WESTERN RELIEF LLC	SERVICE	387.50
59986	WESTERN WYOMING COMM COLLEGE	SEMINAR	560.00
59987	WESTERN WYO FAMILY PLANNING	MEDICATION	1,970.06
59988	WHISLER CHEVROLET COMPANY	PARTS	275.04
59989	WIMACTEL INC	PAYPHONE	70.00
59990	WINDOW AND DOOR STORE	PARTS	26,388.90
59991	WOODBEEK, JAMI	MILEAGE	738.08
59992	WYOMING DEPT OF TRANSPORTATION	PERU BRIDGE	157.50
59993	WYOMING MACHINERY COMPANY	PARTS	41,886.87
59994	WYOMING.COM	E-MAIL	4.00
59995	YOUNG AT HEART CENTER	MEALS	44,377.79
59996	YOUTH HOME INC	BUDGET ALLOCATION	16,750.00
59997	YWCA OF SWEETWATER COUNTY	BUDGET ALLOCATION	26,727.99
59998	ZANETTI PRESTIGE COLLISION REPAIR	REPAIR	2,243.19
		GRAND TOTAL:	3,169,772.27

The following bonds were placed on file:

David E. Bueller	Jamestown Rio Vista Fire District, Treasurer	\$10,000.00
Michael Fermelia	SWCO Solid Waste Disposal District #1, Trustee	\$10,000.00

Public Hearing: Budget Amendments

Southwest Counseling

Accounting Manager Bonnie Phillips presented Resolution 14-05-CL-01. Following discussion relative to Southwest Counseling receiving a grant and therefore having to amend their financial budget, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. **Commissioner Kolb moved to approve Resolution 14-05-CL-01. Commissioner Van Matre seconded the motion.** With no discussion, the motion carried.

RESOLUTION 14-05-CL-01

**SWEETWATER COUNTY
BUDGET AMENDMENT**

WHEREAS, W.S. 16-4-111 requires the Board of County Commissioners to authorize any departure from the adopted budget for any Boards that are appointed by the County Commissioners,

WHEREAS, Southwest Counseling Service is requesting to amend their financial budget,

WHEREAS, Southwest Counseling Service has an approved financial budget for the fiscal year ending June 30, 2014 which provides total expenditures of \$13,825,359,

WHEREAS, it has been determined that the aforementioned budget needs to be amended within the 2013-2014 County Budget,

WHEREAS, the Notice of Public Hearing has been published in accordance with the regulations and rules governing the budget process and there being no protests filed or expressed to the Board of County Commissioners regarding this amendment to the Sweetwater County Budget at the hearing,

BE IT THEREFORE RESOLVED: that the 2013-2014 fiscal year budget for Southwest Counseling Service be amended to reflect the following budget change:

The entire budget be amended to total \$15,250,398

Dated at Green River, Wyoming this 6th day of May, 2014.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Sweetwater County

Accounting Manager Bonnie Phillips presented Resolution 14-05-CL-03. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. ***Commissioner West moved to approve Resolution 14-05-CL-03. Commissioner Kolb seconded the motion.*** With no discussion, the motion carried.

**RESOLUTION 14-05-CL-03
SWEETWATER COUNTY
BUDGET AMENDMENT**

DUE to greater budget amendments than anticipated for fiscal year 2014 in the amount of \$222,741,

WHEREAS, it has been determined that the aforementioned funds need to be transferred within the 2013-2014 County Budget,

WHEREAS, the Notice of Public Hearing has been published in accordance with the regulations and rules governing the budget process and there being no protests filed or expressed to the Board of County Commissioners regarding this amendment to the Sweetwater County Budget at the hearing,

BE IT THEREFORE RESOLVED: that the 2013-2014 fiscal year budget for Sweetwater County be amended to reflect the following budget changes:

Budget Adjustments Increase:

Budget Adjustments	\$222,741
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General County Reserves Decrease:

Reserved for Future Operations/Capital	\$222,741
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Dated at Green River, Wyoming this 6th day of May, 2014.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

ATTEST:

Steven Dale Davis, County Clerk

Reid O. West, Member

Commissioner Comments/Reports

The commission recognized and presented a plaque to Deputy County Attorney Cliff Boevers for his years of service and wished him well on his retirement.

Commissioner West

Commissioner West clarified that the Sweetwater County Community Health Center is not associated with Sweetwater County Government. Commissioner West explained that, during planned renovations on the HHS Building, saw cutting was done in the basement which exposed a void underneath the basement floor. AML was contacted and soon thereafter contracted with a company to come in and drill test bore holes to determine whether it was subsidence and backfill any voids with grout. During one of the bore hole drilling operations, the friction between the bit and the coal caused a coal fire which was quickly mitigated. Commissioner West reported that he met with the Hospital Board Finance and Audit Committee, attended the Granger Community Assessment meeting with Commissioner Bailiff, attended a teleconference relative to the Bitter Creek Drop Structure with Land Use Specialist Mark Kot, met with Governor Mead, attended the Board of Health meeting, and, lastly, attended the Rock Springs Chamber Economic Summit.

Commissioner Bailiff

Commissioner Bailiff reported that he attended a special meeting regarding courthouse improvements, received a request from the Community Health Service Director to move the STAR bus stop near their building, attended a meeting with Governor Mead, attended the Granger Community Assessment meeting, visited the Purchasing Department, attended the Parks & Recreation Board meeting and the WyTech conference, met with Joint Powers Communication Board and attended the Ambulance Service Board meeting. Commissioner Bailiff explained that Boys and Girls Club Director Lisa Stewart questioned if boilers from the HHS Building could be transferred to their facility. Commissioner Bailiff discussed computer equipment with Representative Freeman. Lastly, Commissioner Bailiff reported that he attended Green River Arbor Days.

Commissioner Kolb

Commissioner Kolb reported that he attended the following meetings: Communities Protecting the Green, PP&L, Planning & Zoning, a joint meeting between P&Z and School District No. 1 relative to the Farson School, the court facilities upgrade, the Lincoln Day Dinner, a meeting with Governor Mead, the 2014 WCCA Spring meeting, the Public /State Convention, and the chamber luncheon. Commissioner Kolb noted that he received a call from BP explaining that trash is still an issue with the Solid Waste Disposal District No. 2. Lastly Commissioner Kolb noted that he spoke with County Treasurer Robb Slaughter, County Assessor Pat Drinkle, County Clerk Dale Davis, Accounting Manager Bonnie Phillips, Land Use Director Eric Bingham and Human Resource Director Garry McLean.

Commissioner Van Matre

Commissioner Van Matre reported that the VSO office is in the process of completing the MOU between Lincoln and Sublette Counties. Commissioner Van Matre reported that he attended the Juvenile Probation Services meeting, the 2014 WCCA Spring meeting and a meeting with Governor Mead. Commissioner Van Matre reported that Grants Manager Krisena Marchal continues to work on agreements. Commissioner Van Matre reported that the museum board is presently working with Accounting Manager Bonnie Phillips on the upcoming budget and is preparing for their summer programs.

Chairman Johnson

Chairman Johnson thanked the commission for their representation and the dynamics from a three person vs five person commission. Chairman Johnson reported that he attended the WLCI projects meeting. Chairman Johnson expressed that the Rock Springs Newspaper article relative to ravens was reported well. Chairman Johnson explained that regional haze continues to be a topic of discussion. Chairman Johnson requested that a name be selected for the commission conference room. Following discussion, ***Commissioner Kolb moved to name the new conference room the "Castle Rock Room". Commissioner Van Matre seconded the motion.*** With no discussion, the motion carried.

County Resident Concerns

Chairman Johnson opened county resident concerns. Hearing no comments, the hearing was closed.

Action/Presentation Items

2014 Sweetwater County Board of County Commissioners Scholarship Award

Following discussion relative to the outstanding applicants, Chairman Johnson entertained a motion to enter into executive session to discuss the candidates. *Commissioner West so moved. Commissioner Kolb seconded the motion.* The motion carried.

After coming out of executive session, *Commissioner Van Matre nominated Garrett David Young. Commissioner West seconded the motion.* The motion carried.

Commissioner Kolb moved to award a \$1,000 scholarship to each of these individuals; I'd like to nominate Hayley Powell and Jordan Brooks. Commissioner Van Matre seconded the motion. The motion carried.

Re-Establish Election Districts

County Clerk Dale Davis presented Resolution 14-05-CL-02, a resolution re-establishing Sweetwater County election districts. Following discussion, *Commissioner West moved to approve Resolution 14-05-CL-02. Commissioner Kolb seconded the motion.* Following discussion, the motion carried.

RESOLUTION NO. 14-05-CL-02

A RESOLUTION RE-ESTABLISHING SWEETWATER COUNTY ELECTION DISTRICTS

WHEREAS Wyoming State Statute 22-7-101 requires the board of county commissioners to divide the county into election districts in every general election year; and

WHEREAS, the Board of Sweetwater County Commissioners, with the advice of the Sweetwater County Clerk, wishes to divide Sweetwater County into sixteen election districts that follow the same boundaries as previously adopted;

NOW, THEREFORE BE IT RESOLVED that the Board of Sweetwater County Commissioners do hereby adopt the following election districts for Sweetwater County:

Districts 1, 3, 4, 5, 6, 7, 9, 10, 12, 13, 19, 20, 21, 23, 24 and 25

Refer to the election maps for the boundaries that are filed in the County Clerk's office.

Dated this 6th Day of May, 2014.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Filing of the Proposed High Desert Rural Healthcare District Formation Petition

County Clerk Dale Davis presented the formation petition for the proposed High Desert Rural Healthcare District. Chairman Johnson opened public comment. Attorney John Kuker and Wamsutter resident Emma Waldner were present to express their support for healthcare services in the rural area. With no further comments, the public comment period was closed. Chairman Johnson entertained a motion to accept the certification and move forward with the election. *Commissioner West so moved. Commissioner Bailiff seconded the motion.* Following further discussion, the motion carried.

Approval of Amendment One to the Joint Powers Agreement for the SWCO Community Juvenile Services Board

Grants Manger Krisena Marchal presented and requested a motion to approve, and authorize the Chairman to sign, Amendment One to the Joint Powers Agreement for the Sweetwater County Community Juvenile Services Board. *Commissioner West moved to approve, and authorize the Chairman to sign, Amendment One to the Joint Powers Agreement for the Sweetwater County*

Community Juvenile Services Board. Commissioner Van Matre seconded the motion. Following discussion, the motion carried.

Board Appointment to the SWCO Community Juvenile Services Board (4 Year Term)

Grants Manager Krisena Marchal explained that the Sweetwater County Community Juvenile Services Board is comprised of members representing 12 entities in which two are appointed directly by the Sweetwater County Commission and, due to expiring terms, it leaves two vacancies. Following discussion, *Commissioner West moved to re-appoint Karin Kelly as the commission appointment. Commissioner Bailiff seconded the motion.* The motion carried.

Commissioner Bailiff nominated Cindy Rodriguez for another term. Commissioner Van Matre seconded the motion. The motion carried.

Board Appointment – Solid Waste Disposal District No. 2 (3 Year Term)

Following discussion of the applicants, *Commissioner Kolb moved to appoint Todd Poppie to the Solid Waste Disposal District No. 2 Board. Commissioner West seconded the motion.* The motion carried.

Approval of Purchases with Homeland Security Grant Funding for the City of Rock Springs Police Department

Grants Manager Krisena Marchal presented and requested a motion to approve the purchase of basic medical supply kits, ballistic vests, and canine kits and vests with Homeland Security Grant Funding for the City of Rock Springs Police Department. Following discussion, Chairman Johnson entertained a motion to approve. *Commissioner Van Matre moved for approval of the purchases with Homeland Security Grant Funding for the City of Rock Springs Police Department. Commissioner Kolb seconded the motion.* The motion carried.

Approval of the High Risk Rural Roads (HRRR) Grant Cooperative Agreement

Public Works Director John Radosevich and Grants Manager Krisena Marchal presented and requested a motion to approve, and authorize the Chairman to sign, the High Risk Rural Roads Grant Cooperative Agreement. Following discussion, Chairman Johnson entertained a motion to approve. *Commissioner Bailiff so moved. Commissioner West seconded the motion.* The motion carried.

Approval of Professional Services Contract for 2014 Paint Striping Contract

Public Works Director John Radosevich presented and requested a motion to approve, and authorize the Chairman to sign, the 2014 Paint Striping Contract to Indo American Engineering, Inc. Following discussion, Chairman Johnson entertained a motion to approve the professional services contract for 2014 for paint striping and authorize the Chairman to sign said contract. *Commissioner Van Matre so moved. Commissioner Bailiff seconded the motion.* The motion carried with Commissioner Kolb voting nay due to the high mileage rate.

Approval of 2014 Annual Road Maintenance Plan with Flaming Gorge Ranger District

Public Works Director John Radosevich presented and requested a motion to approve, and authorize the Chairman to sign, the 2014 Annual Road Maintenance Plan with Flaming Gorge Ranger District. Following discussion, Chairman Johnson entertained a motion to approve for the 2014 Annual Road Maintenance Plan with Flaming Gorge Ranger District. *Commissioner West moved to approve. Commissioner Bailiff seconded the motion.* The motion carried.

Sweetwater County's Request to Enter as a Party in the Hearing to Consider Simplot's Application to Construct the Simplot Ammonia Facility

Land Use Director Eric Bingham explained that the Wyoming Industrial Siting Division inquired if Sweetwater County would like to be party to the Industrial Siting Council hearing to consider the application from Simplot to construct their Ammonia Facility. *Commissioner Kolb moved and authorized the Chairman to sign. Commissioner Van Matre seconded the motion.* The motion carried.

Sponsorship of 2014 Community Clean up

Land Use Director Eric Bingham requested county sponsorship in the amount of \$5,000 for the community clean up explaining that there are five clean up days scheduled at \$1,000 per clean up. Following discussion, *Commissioner West moved to approve the request proceeding into the next fiscal year as well and to cover up to \$5,000 out of the commissioner's budget for the four clean-up days. Commissioner Van Matre seconded the motion.* The motion carried.

Annual Meeting with Federal Land Management Agencies within Sweetwater County

Land Use Specialist Mark Kot explained that the purpose of the agencies attending the meeting is to exchange work programs, discuss items of mutual concern and to improve cooperative working relationships. Those present included: Ashley National Forest Flaming Gorge District Ranger Rowdy Muir, United States Fish and Wildlife Service – Seedska-dee- Refuge Manager Tom Koerner, and Bureau of Land Management High Desert District Manager Mark Storzer who each provided PowerPoint presentations.

Mr. Kot requested approval for the Memorandum of Understanding (BLM MOU No. BLM-MOU-WYD000-11-001) between the U.S. Department of the Interior Bureau of Land Management Wyoming by and through the District Manager, High Desert District-District Manager, Wind River/Big Horn Basin District Field Manager, BLM Rock Springs Field Office Field Manager, BLM Rawlins Field Office Field Manager, BLM Kemmerer Field Office Field Manager, BLM Lander Field Office and Sweetwater County, Wyoming by and through the Sweetwater County Board of County Commissioners concerning Resource and Land Use Planning, Management, and Cooperation in Sweetwater County. *Commissioner West so moved. Commissioner Kolb seconded the motion.* The motion carried.

Lunch

Chairman Johnson recessed the meeting for lunch. After the lunch break, Chairman Johnson opened the afternoon session.

Status Update on Financial Software Implementation

IT Director Tim Knight provided a PowerPoint presentation relative to the financial software implementation process. A lengthy discussion ensued regarding the pros and cons of the software and the appropriate duties of departments.

Upgrade Phone System

IT Director Tim Knight updated the commission relative to replacing servers, upgrading software, replacing trunk lines and taking advantage of new technologies due to aging servers and noted that the cost associated has already been budgeted. The commission expressed their appreciation to Mr. Knight for finalizing the project.

An Agreement between Jack & Jeanie Wiemer, and the SWCO Commission to Establish the Terms & Conditions for the SWCO Sheriff's Deputies, and Certain Authorized Volunteers to Periodically use the Wiemer's Boat for Dive Training and Recovery Operations

Sweetwater County Emergency Management Coordinator Dave Johnson and County Dive Specialist Jack Wiemer presented and requested a motion to approve an Agreement between Jack & Jeanie to periodically use the Wiemer's boat for Dive Training and Recovery Operations. Following discussion, Chairman Johnson entertained a motion to enter into an agreement between Jack & Jeanie Wiemer, and the SWCO Commission to establish the terms & conditions for the SWCO Sheriff's Deputies, and certain authorized volunteers, to periodically use the Wiemer's boat for dive training and recovery operations and authorize the Chairman to sign said document. *Commissioner Bailiff so moved. Commissioner Kolb seconded the motion.* Following discussion, the motion carried.

CDC Landscape Proposal

Facilities Manager Chuck Radosevich discussed the Rock Springs CDC landscaping project totaling \$15,692.00. Following discussion, Chairman Johnson entertained a motion to approve the request to have Plan One oversee the CDC landscaping as proposed. *Commissioner West so moved. Commissioner Kolb seconded the motion.* The motion carried.

Request to Replace Vacant Position in Attorney's Office

County Attorney Brett Johnson and Human Resource Director Garry McLean requested authorization to fill the vacancy in the attorney's office due to the retirement of Deputy County Attorney Cliff Boevers. Following discussion, *Commissioner Kolb moved to table. Commissioner Van Matre seconded the motion.* Following discussion, the motion carried.

Request to Replace 1 Vacancy in Detention and 1 Vacancy in Patrol Division

Sheriff Haskell and Human Resource Manager Garry McLean requested authorization to re-staff a detention officer and a patrol deputy due to the resignation of two employees. Chairman Johnson entertained a motion to authorize the replacement of one vacancy in the detention center and one vacancy in the patrol division as requested by Sheriff Haskell. *Commissioner Kolb so moved. Commissioner Bailiff seconded the motion.* Following further discussion, the motion carried.

Cost of Living Adjustment Discussion

Human Resource Director Garry McLean provided the Fiscal Year 2014/2015 updated cost of living adjustment models. Following a lengthy discussion, *Commissioner Kolb moved to approve a 2.5% COLA raise and that we absorb the percentage increase in the retirement fund cost. Commissioner West seconded the motion.* The motion carried.

Position Classification Change

Human Resource Director Garry McLean requested to discuss the position classification changes during the next meeting as the information was not available.

FY 2015 Budget Requests Filing

Accounting Manager Bonnie Phillips presented the Fiscal Year 2015 budget requests to be filed. Ms. Phillips proposed several dates for budget workshops and the commission outlined their expectations.

Other

Deputy County Assessor Dave Divis discussed the "mine tour" schedule with the commission.

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session for legal, personnel, and real estate. *Commissioner Kolb moved to enter into executive session. Commissioner Van Matre seconded the motion.* The motion carried. A quorum of the commission was present.

After coming out of executive session, *Commissioner Kolb moved to remove from the table the discussion about the County Attorney position. Commissioner Van Matre seconded the motion.* The motion carried. *Commissioner West moved to approve the County Attorney's request to refill a civil attorney position in his department and/or contract for same and to advertise as soon as possible. Commissioner Kolb seconded the motion.* The motion carried.

Adjourn

There being no further business to come before the Board this day, the meeting was adjourned subject to the call of the Chairman.

This meeting was recorded and is available from the County Clerk's office at the Sweetwater County Courthouse in Green River, Wyoming

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk
